

**MINUTES
WEST ALLIS HISTORICAL COMMISSION
MEETING
WEDNESDAY SEPTEMBER 9, 2015
4:00 P.M.
CITY HALL – ROOM 128**

PRESENT: Mayor Dan Devine; Barb Hart; Devan Gracyalny; Pat Wolfe; Ray Nazer; Karen Mikolajewski

STAFF: Shaun Mueller, Senior Planner

1. Approval of the minutes of the August 12, 2015 meeting.

A motion was made by Ray Nazer and seconded by Pat Wolfe to approve the minutes of the August 12, 2015 meeting subject to changing the term “brochure” to “program” within the minutes.

The motion carried unanimously.

2. Financial Report

Devan Gracyalny reported a current balance of \$7,255.13.

3. Report from the West Allis Historical Society.

Mr. Gracyalny reported that the Historical Society Building (former Garfield School) will be open for the Doors Open Milwaukee Event on Saturday Sept. 19 and Sunday Sept. 20 from 10 a.m. -5 p.m. The fall banquet is set to take place on Oct. 19-20 at the Knights of Columbus, the speaker will be Patrick Lynch and the topic will be A day in the life of a civil war soldier.

4. Status Reports – Historical Commission Projects and Activities

- A. Log Schoolhouse

It is cleaned up, fumigation needs to be scheduled, and Mr. Mueller stated that he would put in a work order.

- B. Seneca Station

It is overdue for a cleaning, no date was scheduled. Several of the lights are out; Mr. Mueller stated that he would put in a work order to get them replaced. It was suggested that it be lit up for Christmas with Christmas lights. Mr. Mueller stated that he would put in a work order.

- C. Settler’s Weekend

Mr. Gracyalny stated that updating the letterhead is a priority so that fundraising for next year can begin. Mr. Gracyalny stated that he wanted to target businesses over 50 years old. There will be a wrap-up meeting scheduled for Settlers Weekend.

D. Subgrant Application for Designation of Properties to National Register

Mr. Mueller noted that he is working on contract details for this project and that a public meeting will need to be scheduled with the consultant and the neighborhood.

5. Adjournment.

The Historical Commission currently has one opening; the type of replacement the commission would be seeking for the opening was discussed.

A motion was made by Pat Wolfe and seconded by Karen Mikolajewski to adjourn the meeting at 4:45 p.m.

The motion carried unanimously.

Respectfully Submitted,

Shaun Mueller
Senior Planner